11.

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

WALTER JOHN TAYLOR, derivatively on behalf of CREE INC., Plaintiff, F. NEAL HUNTER, CHARLES M. SWOBODA, JOHN M. PALMOUR, DOLPH W. VON ARX, JAMES E. DYKES, WILLIAM J. O'MEARA, and ROBERT J. POTTER, Defendants, -and- CREE, INC. Nominal Defendant.	File No. 1:03-CV-01045 DERIVATIVE ACTION

FILED MAR 31 2004 IN THIS OFFICE Clerk U. S. District Court Greensboro, N. C. By

~~PROPOSED~~ ORDER DISMISSING PROCEEDING

UPON CONSIDERATION of the Unopposed Motion For Order Dismissing Proceedings, and for good cause shown, the Court does hereby ORDER as follows

1. Nominal Plaintiff's voluntary dismissal of this proceeding without prejudice, pursuant to Fed. R. Civ. P. 41(a)(1), is approved.

2. No notice to Cree, Inc. shareholders of this dismissal is required.

Dated: March 30, 2004
Greensboro, North Carolina

Frank W. Bullock, Jr.
United States District Court Judge